DECLASSIFIED BY 60324/UC/baw/sab/aio
ON 07-11-2012

1A Envelope

(U) Case ID: 288A-CI-68562 (S)

CI	1	1) AFOSI FORM 40 RE: SCRA INTERVIEW OF [redacted] 2) 3 PAGE LEADS INVESTIGATION PROCESS FROM AFOSI;
CI	2	ORIGINAL NOTES RE INTERVIEW OF [redacted] AF FORM 1168 STMTS. OF [redacted]
CI	3	2 COPIES OF COMPUTER ACTIVITY LOGS;
CI	4	COPIES OF COURT ORDER
CI	5	ORIGINAL NOTES RE INTERVIEW OF [redacted]
CI	6	ORIGINAL NOTES RE INTERVIEW OF [redacted]
CI	7	FD-597 RECEIPT TO [redacted] FROM SA [redacted]
CI	8	ORIGINAL NOTES RE INTERVIEW OF [redacted]
CI	9	COMPUTER LOGS
CI	10	1) DATA CARTRIDGE 2) LETTER 3) SECURITY LOG DIARY 4) LOG-IN LISTS
CI	11	FD-441A RE 1B10 REC'D FROM PG
CI	12	FD-441A - SHOWING DISPOSITION OF EVIDENCE ITEM 1B(9)
CI	13	FD-441-A FOR 1B15
CI	14	FD-441A RECEIPT FOR EVIDENCE (1B6) SENT TO FBI CI ON 7/29/99
CI	15	FD-192-1B1-1B16 ALL EVIDENCE DESTROYED

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-11-2012 BY 60324/UC/baw/sab/aio

File - Serial Charge Out
FD-5 (Rev. 10-13-89)

Date _____

File _____ _____ _____ _____
Class. Office of Origin Case No. Last Serial

☐ Pending ☐ Closed

Serial No.	Description of Serial	Date Charged
1A3		10/9/98

[redacted] b6 b7C
Employee

RECHARGE Date _____

To _____ From _____

Initials of Clerk { _____ _____ _____ } Date { _____ _____ _____ }

_____
Date charged

_____
Employee

_____
Location

FPI-RBK

FD-340a (Rev. 11-12-89)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-11-2012 BY 60324/UC/baw/sab/aio

(Title) Unsub(s); USAF Institute of Technology, etal
(File No.) 288-CI-68562

Item	Date Filed	To be returned Yes	To be returned No		Disposition
1	9/15/98		X	1) AFOSI form 40 re SCRA interview of [redacted] 2) 3 typ. leads Investigation opened from AFOSI	
2	10/9/98		X	(N.I.) - [redacted] AF Form 1168 Statement of [redacted]	
3	10/9/98		X	2 Copies of Computer Activity Logs	
4	10/23/98		X	Copies of Court Order	
5	11/12/98		X	Notes - [redacted]	
				See attached sheet	

b6
b7C

288-CI-68562-17

SEARCHED INDEXED
SERIALIZED FILED
SEP 1 1999
CINNATI

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-11-2012 BY 60324/UC/baw/sab/aio

DOC LAB NOTE

ENVELOPE

EMPTY

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-11-2012 BY 60324/UC/baw/sab/aio

FD-340 (Rev. 7-29-92)

Universal Case File Number 288-CI-68562-SA1

Field Office Acquiring Evidence CI

Serial # of Originating Document

Date Received 8/13/98

From AFOSI SA [redacted]
(Name of Contributor)

WPAFB
(Address of Contributor)

Dayton Ohio
(State)

By [redacted]
(Name of Special Agent)

b6
b7C

To Be Returned ☐ Yes ☑ No
Receipt Given ☐ Yes ☑ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☑ No

Title: UNSUB(s)
USAFIT
Hacking attack on: [redacted]

b7E

Reference:
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

b6
b7C

(1) AFOSI form 40 re SCRA interview of [redacted]

(2) 3 page Leads Invest. Process from AFOSI

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-11-2012 BY 60324/UC/baw/sab/aio

FD-340 (Rev. 7-29-92)

Universal Case File Number 288-CI-68562-1A2

Field Office Acquiring Evidence CI

Serial # of Originating Document _____

Date Received 9/11/28 & 9/18/98

From _____
(Name of Contributor)

_____
(Address of Contributor)

_____
(City and State)

By [redacted] b6 b7C
(Name of Special Agent)

To Be Returned ☐ Yes ☑ No
Receipt Given ☐ Yes ☑ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☑ No

Title: MOONLIGHT MAZE

Reference: _____
(Communication Enclosing Material)

Description: ☑ Original notes re interview of

[redacted] b6 b7C

→ Af form 1168 stmts of [redacted]

- Hasn't yet 2/28 told to change password.
- Someone used her password.
- Gave Password out to Boyfriend in [redacted] for e-mail purposes for 2 days [redacted]
(boyfriend mechanical engineer in factory)
- [redacted] told her her P.W. was used to hack into U's network & her acct was affected

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED b6
DATE 07-11-2012 BY 60324/UC/baw/sabb7C

→ unk. if boyfriend in military or work classified.
→ boyfriend never tested?

→ [redacted] was in [redacted] - visited parents.

→ no contacts
→ 4 yrs for PhD wants to work in US, one year, will go to europe.

- Here by her self.
- Maintain contact via phone - mainly.
- [redacted] b6 b7C
- [redacted] - found students / asked for applic of them.

No classified

U.C.: Research for formal Verification digital systems, design reliable systems - military application

- No contact w/ Govt officials agencies.
- no tasking from Govt.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-11-2012 BY 60324/UC/baw/sab/aio

9/15/98

b7E

- Not registred summer or this quarter.
may have graduated

Specific tools, patterns, same commands, : signature

Sept 96

9/18/98
U.C.

b6
b7C

[redacted]

came in from [redacted]

F-1 visa.

- accepted to U.C.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-11-2012 BY 60324/UC/baw/sab/aio

[redacted]

- four

94-96

[redacted]

b6
b7C

92-93 factory:

[redacted]

[redacted]

- Univ of Paris
- Univ of Grenoble > FR
- Erlangen > GDR

Numerous Univ in U.S.

↓

Scientific discussions re: metallurgy

Not secret, propietary

- US. citizen,

[redacted]

↓

[redacted]

[redacted]

b6
b7C

(1) worked in England, Australia, Austria.

(2) No foreign govt contacts.

(3) [redacted]

[redacted] Request from ♀ in finland asking scientific question, e-mail : [redacted]

b6
b7C

[redacted] Request from [redacted] Academy of Science in [redacted]

once per year looking for joint projects w/ the U.S.

e-mails once a year. Good scientist.

Has been to Dayton, Columbus, San Francisco.

Speak [redacted]

Others at WPAFB receive similar request for joint venture

→ Publicked numerous papers on titanium aluminide

SA's [redacted] 9/11/98

[redacted] : Contractor

SSAN [redacted] UES Inc.

DoB [redacted] PoB [redacted]

(H) [redacted]

(W) [redacted]

physicists / metalurgists
[Developing light wgt aircraft engines Titanium aluminide]

Arrived at WPAFB in [redacted]

[redacted] acct was hacked into in may 98 b6 b7C

He was informed by co-workers that intrusion was from Cinti. He advised he was in Japan on business. He considers himself a novice in computers.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-11-2012 BY 60324/UC/baw/sab/aio

He has changed password but not user id [redacted] : compromised password.

uses Team Lynx - local E-mail

After changing password was told his password was compromised again.

- uses computers daily : e-mail (local + world wide) word processor
- most e-mails are scientists : F, GB, GBR, JPN, R, Chile Finland, some univ's

(1) How long living in U.S.? [redacted] arrived [redacted] arrived in U.S. alone [redacted] at age [redacted]

(2) Have you ever lived overseas? Yes.

(3) ever worked overseas? Yes.

(4) Held a security clearance? no.

(5) Relatives residing overseas? [redacted]

(6) Are you a U.S. citizen? U.S., US married Green card.

(7) Travel overseas? [redacted]

[redacted] returned to [redacted] b6 b7C

[redacted] visited parents & got

U.S [redacted]

(8) Maintain contact w/ friends overseas - via e-mail.

[redacted]

→ [redacted]

[redacted] acct.

→ same user name

[redacted]

She has changed her password. Her password was difficult to decipher due to diff. letters capitals etc. [redacted]

password changed a few months: [redacted]

Has fiber net acct at UD & Saber acct. ELHP, fleetwood accts.

b6
b7C

"Probably could have gotten away with it if they wouldn't have logged in at 3:00 am on a Sunday morning"

Had UC acct., took 3 day class in [redacted]

[redacted]

host name server: unrecalled.

FCI Questions: next page

SAS [redacted]

- Student at UD - M.S. EE. 9/11/98

[redacted] DS-2, USAF AFRL - IFTA PoC

DoS [redacted]

(H) [redacted] (W) [redacted] b6 b7C

[redacted]

SCRA is a contractor with AFRL-IFTA since [redacted] She has had an acct. on their system

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-11-2012 BY 60324/UC/baw/sab/aio

- Acct used for education modules, transfered files to and from
- FTP's files over
- She has had an acct. w/ SCRA for about 3-4 yrs.
- no classified/sensitive material - She reviews things to ensure cleared for public.

- FTP function, remote shelled
- never given anyone her password or userid
- no longer holds acct after this incident acct was shut down.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-11-2012 BY 60324/UC/baw/sab/aio

FD-340 (Rev. 7-29-92)

Universal Case File Number 288-CI-C85562-1A4

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received _____

From _____
(Name of Contributor)

_____
(Address of Contributor)

_____
(City and State)

By _____
(Name of Special Agent)

To Be Returned ☐ Yes ☐ No
Receipt Given ☐ Yes ☐ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e).
Federal Rules of Criminal Procedure
☐ Yes ☐ No

Title:

Reference: _____
(Communication Enclosing Material)

_____

Description: ☐ Original notes re interview of

(Copies of Court Order)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-11-2012 BY 60324/UC/baw/sab/aio

FD-340 (Rev. 7-29-92)

Universal Case File Number 288-CI-68562-1A5

Field Office Acquiring Evidence CI

Serial # of Originating Document _____

Date Received _____

From _____
(Name of Contributor)

_____
(Address of Contributor)

_____
(City and State)

By [redacted] _____
(Name of Special Agent)

To Be Returned ☐ Yes ☑ No
Receipt Given ☐ Yes ☐ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☑ No

Title: Moonlight Maze

b6
b7C

Reference: _____
(Communication Enclosing Material)

_____

Description: ☑ Original notes re interview of [redacted]

~~SECRET~~ D.

DOB [redacted]

10/16/9[redacted]

b6
b7C

[redacted]

DATE: 07-11-2012
CLASSIFIED BY 60324/UC/baw/sab/aio
REASON: 1.4 (d)
DECLASSIFY ON: 07-11-2037

factory

maintaining & pumping oil utilizing a turbo prop. application of an engine, unknown if any military applications, no armed soldiers.

Boyfriend did not serve in military.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

has worked at this factory since late [redacted]

He is looking for a new job, told [redacted] a month ago.

- Last spoke via e-mail w/ boyfriend 2 weeks ago.
- Last in [redacted] saw him then.
  was there 5-6 days. visiting boyfriend & family.
- applied, received package, logged onto UC website -
  computer engineering
  received admission, advisor told her about program and she liked the worked

[redacted]

- Conducting strictly research

- [redacted]

Asked questions by Embassy employee: US Embassy in [redacted]

[redacted]

who is funding you? How long? why? will return?
Any family? will you work in U.S. - short interview
11:00 am - 1:00 pm. 2-3 people interviewed at once. suits.
spoke Romanian & English

Romanian grp at UCI - about 15 meet circa 1/month.

- went to Soros foundation: Helps Europ students go overseas for study

~~SECRET~~ provides funds - generally w/ students.

~~SECRET~~

(22) Are you aware of whether any depts at your school provide training in Applied Math? Details?

(23) Do any research projects undertaken at your school involve Applied Math? Explain

(24) In view of the above, is your school involved in any research to support (S) [redacted] needs? Explain?

(25) Are you aware of any [redacted] institutes that are involved in such research? (S) b1 b3

(26) How is subject aware that some depts. are affiliated w[redacted] (S) Provide indicators of same / details?

(27) Is there anything I didn't ask that you feel is important to tell me?

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-11-2012 BY 60324/UC/baw/sab/aio

FD-340b (Rev. 2-5-93)

1A6

Universal Case File Number 288-BCI-68582-

Field Office Acquiring Evidence BS

Serial # of Originating Document 4.7

Date Received 12/14/98

From _____
(Name of Contributor)

_____
(Address of Contributor)

By SA _____
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e), Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

b6
b7C

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

_____

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-11-2012 BY 60324/UC/baw/sab/aio

[redacted]

[redacted]

[redacted]

[redacted]

b6
b7C

Next hop Chem Dept Computer

Baltimore Order
Oct 12 time frame.
Provide Suggested Banner

Cincinnati.
IP or Hostname
any part of for
wright patterson AFB

---

outfall. Ly Univ in IL
AUSD in IL only one available

2 Copies of evidence
4MM OK.

10/12/98 greenich Meantime
from complete in UK
jsbach.harvard.edu

	start		stop	
10/12	4:28:17	PM	4:29:09	PM
10/12	4:31:16	PM	4:31:50	PM
10/12	5:07:42	PM	5:15:54	PM
10/12	5:34:07	PM	5:34:23	PM
10/12	5:43:27	PM	5:43:43	PM

	Start	Stop
10/13	7:19:42 AM	7:20:09 AM
10/13	7:25:17 AM	7:26:13 AM

[redacted] Meantime.

b6
b7C

Likely Outgoing to U.K.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-11-2012 BY 60324/UC/baw/sab/aio

U.S. Department of Justice
Federal Bureau of Investigation
Boston Division

12/2/98

Have logs from Harvard but lead to modem pool & chem Dept.

Will hold logs & Cds to Chem Dept to hold them per 2703F

Does 2703D encompass chem dept & modem pool

[redacted]

12/2/98.

Order does include

b6
b7C

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HEREIN IS UNCLASSIFIED
DATE 07-11-2012 BY 60324/UC/baw/sab/aio

[redacted]

FLL. 12/14/98

Baltimore Nothing Suspicious on either 10(2 or 10(3.

[redacted]

Describes how he secured machine

No indication of any compromise

b6
b7C

~~9/22/98~~

In October. Previously a chemistry student had reported a smiley which had caught her password. She notified FBIS. is back & changed her password. The ~~two~~ removal issues PC & Mac Windows.

~~Inspector dates of 9/22 - 24~~

[redacted]

~~dates~~

NIST Nat'l Instit of Standards & Tech

#6 File only no ~~clear~~ copy.

TCP wrapper set up restricts login might be access from previous user entire life of sys.

a Cellebrite resource.

If by this any suspicions or courtesy depute research but Howard know. His a Unix Specialist who can do it but at this time this is no justification In Howards eyes.

(13) Words rep if further research is required. Cost of words if there is no needs. No identifiable accounts

(12) None.

[redacted] w/ be putting his figure statement & TAR together & forward to [redacted]

b6
b7C

First FL 2703 . providedon 10/2/98

Chem Dept. actuts on accom that
~~2 unusual logs~~
may have been compromised

When followed up by [redacted] b6 b7C
actuity was given data by
a professor/researchers a student
& dial up were local.
— Bradley Hitchcock group

All actuity has led to an
explainable source. or outside
of time frame 10/2 - 10/3.

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DATE 07-11-2012 BY 60324/UC/baw/sab/aio

Ohio

12/14/98.

Faxed on 12/10/98.

Sep 22-24

No suspicious activity

Nothing to indicate a hack.

[redacted] Wed. Pick up data.

b6
b7C

Similar comments from [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-11-2012 BY 60324/UC/baw/sab/aio

FD-340 (Rev. 8-7-97)

Universal Case File Number 288-CI-68562-1A7

Field Office Acquiring Evidence _____

Serial # of Originating Document # 48

Date Received 1/15/99

From _____
(Name of Contributor)

_____
(Address of Contributor)

_____
(City and State)

By ECT [redacted]
(Name of Special Agent)

To Be Returned ☐ Yes ☐ No
Receipt Given ☐ Yes ☐ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☐ No

Title:

b6
b7C

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

FD-597 receipt to [redacted]

from SA [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-11-2012 BY 60324/UC/baw/sab/aio

FD-597 (Rev. 3-29-93)

UNITED STATES DEPARTMENT OF JUSTIC
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

On (date) 12/22/98

Time: 930 AM

item(s) listed below were:
- ☑ Received From
- ☐ Returned To
- ☐ Released To
- ☐ Seized

(Name) [redacted] b6 b7C

(Street Address) [redacted]

(City) [redacted]

Description of Item(s):

b3
OTHER Sealed Court Documents

Received by: SA [redacted] (Signature)

Received from [redacted] b6 b7C (Signature)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-11-2012 BY 60324/UC/baw/sab/aio

FD-340 (Rev. 8-7-97)

Universal Case File Number 288 CI-68562-1A8

Field Office Acquiring Evidence CE

Serial # of Originating Document #51

Date Received 12/17/98

From [redacted]

By SA [redacted]
(Name of Special Agent)

To Be Returned ☐ Yes ☑ No
Receipt Given ☐ Yes ☑ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☑ No

Title: Moonlight Maze

Reference: CE e.c. to CI 12/29/98
(Communication Enclosing Material)

Description: ☑ Original notes re interview of [redacted]

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-11-2012 BY 60324/UC/baw/sab/aio

[redacted]

419
0061

12/17/98 (1)

grad student - ? unknown
↳ Biomedical Engineering
↳ each run own work station
↳ no master -
↳ no over sight over any of them
W station owned & managed by depts
in case of students - privately owned property
not furnished by Duke
web pages are shared by whole dept. - from prof
to cleaning lady - some body captured the password
is ad hoc - machine
used prior to Oct 15 but well after Sept 18-23rd.
[redacted]
[redacted]
know about what happened
time lag - Deseller
impossible

b6
b7C

DUKE UNIVERSITY and
DUKE UNIVERSITY HEALTH SYSTEM
OFFICE OF COUNSEL

[redacted]

2400 PRATT ST., SUITE 4000
DURHAM, N.C. 27710
[redacted]
FAX (919) 684-8725
EMAIL: [redacted]

MAILING ADDRESS:
DUMC 3024
DURHAM, N.C. 27710

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-11-2012 BY 60324/UC/baw/sab/aio

FD-340 (Rev. 8-18-89)

Universal File Case Number 288-CI-68562-199

Field Office Acquiring Evidence TP

Serial # of Originating Document #59

Date Received 1/11/1999

From [redacted]
(Name of Contributor)

c/o FLORIDA INSTITUTE OF TECHNOLOGY
(Address of Contributor)

MELBOURNE, FL
(City and State)

By [redacted]
(Name of Special Agent)

b6
b7C

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure
☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

COMPUTER LOGS

DECLASSIFIED BY 60324/UC/baw/sab/aio
ON 07-11-2012

FD-340 (Rev. 7-29-92)

~~SECRET~~

Universal Case File Number 288C1608562-1A10

Field Office Acquiring Evidence PH

Serial # of Originating Document

Date Received 11/3/99

From [redacted]
(Name of Contributor)
Hawerford College 370 Lancaster Ave
(Address of Contributor)
Haverford PA

By [redacted]

To Be Returned ☐ Yes ☑ No
Receipt Given ☐ Yes ☑ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure
☐ Yes ☑ No
Title:

Reference:
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

(1) Data Cartridge
(2) letter
(3) Security Log Diary
(4) Log-in Lists

~~Classified by: G-3~~
~~Declassify On: X4~~

~~Classified by: G-3~~
~~Declassify On: X4~~

b6
b7C

BLANK

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-11-2012 BY 60324/UC/baw/sab/aio

DOC LAB NOTE

ITEM (S)

CAN NOT

BE SCANNED

DESCRIPTION

SONY DIGITAL STORAGE CASSETTE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-11-2012 BY 60324/UC/baw/sab/aio

FD-340 (Rev. 8-7-97)

Universal Case File Number 288-CI-68562-1A11

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 2/25/99

From _____
(Name of Contributor)

_____
(Address of Contributor)

_____
(City and State)

By ET [redacted]
(Name of Special Agent)

b6
b7C

To Be Returned ☐ Yes ☐ No
Receipt Given ☐ Yes ☐ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☐ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

FD 441a re 1B10 rec'd from @ PG

FD-441a (Rev. 4-21-86)

PG

FILL IN THIS CARD - RETURN TO
Attention: Evidence Control Custodian

Mailed to FBI / CI / ECT	Date 2/23/99
	Registry No. 2606503977

Method of Mailing

☒ Registered ☐ Special Delivery

☐

Checked by	Packaged by

RECEIPT

Received by PHB	Date and Time Received 2/25/99 1145A

File Number of Mailing Office

FBI/DOJ

288-CI-68562-1B10

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-11-2012 BY 60324/UC/baw/sab/aio

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-11-2012 BY 60324/UC/baw/sab/aio

FD-340 (Rev. 7-29-92)

Universal Case File Number 288-CI-68562-1A72

Field Office Acquiring Evidence San Antonio

Serial # of Originating Document _____

Date Received 3/30/99

From FBI SA [redacted]
(Name of Contributor)

_____
(Address of Contributor)

_____
(City and State)

By [redacted]
(Name of Special Agent)

b6
b7C

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

FD-411a showing disposition of evidence item 1B(9).

FD-441a (Rev. 4-21-86)

FILL IN THIS CARD - RETURN TO Austin RA-SA Division
Attention: Evidence Control Custodian

	Date 3/12/99
Mailed to Cincinnati	Registry No. 242-55666157

Method of Mailing

☐ Registered ☒ FED-EX ☐ Special Delivery

Checked by [illegible]C	Packaged by [illegible]C

RECEIPT

Received by PAB.	Date and Time Received 3/15/99

File Number of Mailing Office
288-CI-68562

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-11-2012 BY 60324/UC/baw/sab/aio

ALL INFORMATION CONTAINED
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FD-340 (Rev. 8-7-97)

Universal Case File Number 288-CI-68562-1A13

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 4/7/99

From _____
(Name of Contributor)

_____
(Address of Contributor)

_____
(City and State)

By [redacted] Mobile
(Name of Special Agent)

b6
b7C

To Be Returned ☐ Yes ☐ No
Receipt Given ☐ Yes ☐ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☐ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original ~~notes re interview of~~
FD 491 A for 1B 15

FBI Mobile

FD-441a (Rev. 4-21-86)

FILL IN THIS CARD - RETURN TO
Attention: [redacted]

FBI CI

Date 3/23/99

Mailed to: Attn: EvidenceTech

Registry No. 4310-1457-0625 (illegible)

b6
b7C

Method of Mailing

☐ Registered ☒ Special Delivery

☐

Checked by [redacted]

Packaged by [redacted]

RECEIPT

Received by PAH

Date and Time Received 3/24/99 11 45 A

File Number of Mailing Office

288-CI-6856

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DATE 07-11-2012 BY 60324/UC/baw/sab/aio

FD-340 (Rev. 7-29-92)

Universal Case File Number 288-CI-68562 · 1A14

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 8/3/99

From FBI CI
(Name of Contributor)

_____
(Address of Contributor)

_____
(City and State)

By [redacted] - ECT BS
(Name of Special Agent)

b6
b7C

To Be Returned ☐ Yes ☐ No
Receipt Given ☐ Yes ☐ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☐ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☑ Original ~~notes re interview of~~
FD-441A (Receipt for Evidence) (1B6) sent
to FBI CI on 7/29/99 ~~Dmf~~

FD-441a (Rev. 4-21-86)

FILL IN THIS CARD - RETURN TO Boston
Attention: Evidence Control Custodian

	Date 7/29/99
Mailed to FBI CI	~~Registry No.~~ Fedex 4043 6740 4928

Method of Mailing

☐ Registered ☐ Special Delivery ☑ Fedex

Checked by [redacted]	Packaged by [redacted]

b6
b7C

RECEIPT

Received by DCC	Date and Time Received 7/30/99 1040AM

File Number of Mailing Office

FBI/DOJ

288-CI-68562 1B6

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-11-2012 BY 60324/UC/baw/sab/aio

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-11-2012 BY 60324/UC/baw/sab/aio

1A15

FD-192 (4-11-03)

File Number 288A-CC-68762

Field Office Acquiring Evidence CI

Serial # of Originating Document

Date Received 2/19/08

From EVIDENCE CONTROL ROOM
(Name of Contributor/Interviewee)

(Address)

(City and State)

By [redacted] b6 b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☐ No

Federal Taxpayer Information (FTI)

☐ Yes ☐ No

Title:

Reference:
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

FD192-1B1-16 ALL EVIDENCE DESTROYED

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HEREIN IS UNCLASSIFIED
DATE 07-11-2012 BY 60324/UC/baw/sab/aio

CHAIN OF CUSTODY

Item	Received by	Date	Time	Received by	Date	Time
1	Signature [redacted]	8/7/98	10:15 PM	Signature [redacted]	8/13/98	2:04 pm
2	Reason [redacted]			Reason Storage/Shipping		
3						
	Signature [redacted]	8/19/98	2:20pm	Signature [redacted]	8/21/98	2:05 pm
	Reason Shipping to CB via FedEx 385996745			Reason Received evidence from Charleston, TAA		
	Signature [redacted]	8/25/98	10:26 AM	Signature		
	Reason Storage			Reason		
	Signature			Signature		
	Reason			Reason		
	Signature			Signature		
	Reason			Reason		
	Signature			Signature		
	Reason			Reason		
	Signature			Signature		
	Reason			Reason		
	Signature			Signature		
	Reason			Reason		

See attached

REMARKS

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-11-2012 BY 60324/UC/baw/sab/aio

Control of General/Drug/Valuable Evidence

FD-192 (Rev. 1-11-94)

Date 8/10/98

☒ General Evidence ☐ Drug Evidence ☐ Valuable Evidence

☐ Special Handling Requirement (i.e., FBI Lab Instructions Re Body Fluid Stains, Whole Blood, etc.)

Title and Character of Case
UNKNOWN SUBJECT;
WRIGHT PATTERSON Airforce BASE - Victim
CITA - THEFT

FILE NO. 288-CI-68562

OO: CI

Date Acquired	Acquired From:	
8/7/98	[redacted]	- SCRA

b6
b7C

To Be Returned	See Serial	Acquiring Agent	Case Agent
☐ Yes ☒ No		SA [redacted]	SA [redacted]

☐ Yes ☒ No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure

☒ Yes ☐ No Property To Be Forfeited To The U.S. Government

Description of Property (Be Specific)

ITEM #1 - 3 ring binder with printout of System Log from 7/29/98 - 8/7/98.

ITEM #2 - A 3½" FLOPPY DISC CONTAINING ITEM #1 above

ITEM #3 - A C.D. with item #1 above and a compressed version of infomation taken from VICTIM Airforce Base.

FOR DRUG AND/OR VALUABLE EVIDENCE ONLY - NAMES OF TWO AGENTS INITIALLY VERIFYING AND SEALING:

_____ _____

For Use By ECT:

Location of Property: _____

Control Number: _____

BLOCKSTAMP

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-11-2012 BY 60324/UC/baw/sab/aio

Chain of Custody FD-192

Case ID . . . . : 288-CI-68562 1B 1 Date Time

Accepted By:
Reason: Collected

Accepted By:
Reason:

Accepted By: [redacted]
Reason: Destroyed per LDC [redacted] 2/8/82 b6 b7C

Accepted By:
Reason:

Accepted By:
Reason:

Accepted By:
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Accepted By:
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Accepted By:
Reason:

Barcode E1172613

DECLASSIFIED BY 60324/UC/baw/sab/aio
ON 07-11-2012

02/19/08 List Chain of Custody ICMIML02
15:33:05 ~~SECRET~~
Type a valid action code, then press Enter.
A=Add M=Modify V=View

Action	Accepted Date	Time	Accepted By	Reason
.	08/10/1998	10:15PM		COLLECTED
.	08/13/1998	02:04PM		STORAGE/SHIPPING
.	08/18/1998	04:06PM		SENT TO CO
.	08/18/1998	04:10PM		SENT TO CI
.	08/21/1998	02:05PM		REVIEW
.	08/25/1998	10:26AM		STORAGE

****** End of Data ******

b6
b7C

Accepted Date. . > ..... Time . > .....
Case ID . . (U): 288A-CI-68562 ~~(S)~~ 1B 1
Barcode . . : E1172613

~~SECRET~~

Command . . > ..... +
F1=Help,F3=Exit,F4=Prompt,F12=Cancel,F21=Case

4AÛ 09,004

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-11-2012 BY 60324/UC/baw/sab/aio

Chain of Custody FD-192

Case ID . . . . : 288-CI-68562 IB

	Date	Time
Accepted By: SA [redacted] Reason: Collected Evidence	5/13/98	3 pm
Accepted By: SA [redacted] Reason: To create working copies of tapes	8/17/98	3 pm
Accepted By: SA [redacted] Reason: To send evidence to DCFL for analysis	8/26/98	11 10 [illegible]
Accepted By: [redacted] Reason: evidence restoration DCFL	31 Aug 98	1100
Accepted By: [redacted] DCFL Reason: Examiner Processing	1Sep 98	1430
Accepted By: [redacted] Reason:	9Dec 98	1400
Accepted By: Registered Mail R671 290 990 Reason: To FBI	19Mar99	1100
Accepted By: Reason:		
Accepted By: Reason:		
Accepted By: Reason:		
Accepted By: Reason:		
Accepted By: Reason:		
Accepted By: Reason:		
Accepted By: Reason:		
Accepted By: Reason:		
Accepted By: Reason:		
Accepted By: Reason: See chain for storage	3/29/99	

rct'd from DCFL

b6
b7C

Barcode_____

Chain of Custody FD-192

Case ID . . . . : 288-Ci-68562 / 1B2 1B		Date	Time
Accepted By: SA [redacted]		8/13/98	3 50 pm
Reason: Collected Evidence			
Accepted By: SA [redacted]			
Reason: To create working copies of tapes		8/17/98	3 00 pm
Accepted By: SA [redacted]			
Reason: To send evidence to DCFL for analysis		8/26/98	11 10 pm
Accepted By: [redacted]			
Reason: Sent to AFOSI/DCFL (See attached for DCFL signatures)		8/28/98	8 il
Accepted By: [redacted]			
Reason: Returned from DCFL		3/29/99	2 15 pm
Accepted By: [redacted]			
Reason: DESTROYED 120		2/9/08	2 30
Accepted By:			
Reason:			
Accepted By:			
Reason:			
Accepted By:			
Reason:			
Accepted By:			
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Accepted By:			
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Accepted By:			
Reason:			

b6
b7C

Barcode E0872233

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-11-2012 BY 60324/UC/baw/sab/aio

Chain of Custody FD-192

Case ID 288-CI-68562 1B 9/15/98 Date Time 12:55 P

Accepted By: SA [redacted]			
Reason: Collected Evidence			
Accepted By: [redacted]			
Reason: Storage		9/15/98	1 15 PM
Accepted By: [redacted]			
Reason: Release to DCFL for analysis		9/18/98	11 05 A
Accepted By: [redacted]			
Reason: Storage		22Sept98	0700
Accepted By: [redacted]			
Reason: Lab Analysis		25Sep98	1030
Accepted By: [redacted]			
Reason:		9 Dec 98	1400
Accepted By: [redacted]			
Reason: Lab Analysis		21Jan99	1100
Accepted By: [redacted]			
Reason: Evidence Custodian (storage		19 Mar 99	1035
Accepted By: [redacted]			
Reason: to Registerd mail R671 290 990		19 Mar 99	1100
Accepted By:			
Reason:			
Accepted By:			
Reason:			
Accepted By:			
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Accepted By:			
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Accepted By:			
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Accepted By:			
Reason:			
Accepted By:			
Reason:			
Accepted By:			
Reason: See Chain Items rec'd to storage from DCFL		3/29/99	

b6
b7C

Barcode E0872266

Chain of Custody FD-192

Case ID 288-CI-68562 1B 9/15/98 Date Time 12:55 pm

Accepted By: SA [redacted]
Reason: Collected Evidence

Accepted By: [redacted]
Reason: ATO 9/15/98 1 15 PM

Accepted By [redacted]
Reason: Release to DCFL for analysis 9/18/98 11 05 A

Accepted By: fedex # 4195 8255 8790 w/letter
Reason: * see chain attached FOR DCFL signatures.

Accepted By: [redacted]
Reason: ATO 3/29/99 2 15 P

Accepted By: [redacted]
Reason: DESTROYED 12* 2/19/08 8 30

Accepted By:
Reason:

Accepted By:
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Accepted By:
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Accepted By:
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Barcode E0872266

b6
b7C

Chain of Custody FD-192

Case ID . . . . : 288-CI-68502	1B 4	Date	Time
Accepted By: [redacted] Reason: Collected sent to DCFL for analysis		10/5/98	11:22 AM
Accepted By: [redacted] Reason: [illegible]		10/5/98	11 30 PM
Accepted By: [redacted] Reason: Sent DCFL for analysis		10/7/98	4 50 PM
Accepted By: [redacted] Reason: evidence/storage at DCFL		13 Oct 98	0750 b6 b7C
Accepted By: [redacted] Reason: Lab Analysis 16Oct98		16Oct98	1030
Accepted By: [redacted] Reason: Evidence Storage		9 Dec 98	1400
Accepted By: [redacted] Reason: Lab Analysis		21 Jan 99	1100 1035
Accepted By: [redacted] Reason: Evidence Custodian (Storage		19 Mar 99	
Accepted By: Registered mail RG71 290 999 Reason:			
Accepted By: Reason: See Storage 3/29/99			
Accepted By: Reason:			
Accepted By: Reason:			
Accepted By: Reason:			
Accepted By: Reason:			
Accepted By: Reason:			
Accepted By: Reason:			
Accepted By: Reason: Copy of chain sent DCFL for analysis. Ret'd from DCFL 3/29/99			

Barcode E0872304

Chain of Custody FD-192

Case ID . . . . :288-CI-68562 1B 4

		Date	Time
Accepted By: [redacted]			
Reason:	Collected sent to DCFL for analysis	10/5/98	11:22 AM
Accepted By: [redacted]			
Reason:	Storage	10/5/98	11 30 PM
Accepted By: [redacted]			
Reason:	Sent DCFL via dodef #4195 8256 2141 (c)/letter 10/6/98 (See attached for chain DCFL)	10/7/98	4 50 PM
Accepted By: [redacted]			
Reason:	Storage (Chain from DCFL on 1A) PAB	3/29/99	2 15 PM
Accepted By: [redacted]			
Reason:	Returned serial 120	2/19/08	2 30 PM
Accepted By:			
Reason:			
Accepted By:			
Reason:			
Accepted By:			
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b6
b7C

Barcode E0872304

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-11-2012 BY 60324/UC/baw/sab/aio

Title and Character of Case:

AIR FORCE INSTITUTE OF TECHNOLGY
-

Date Property Acquired: Source from which Property Acquired:

[redacted]- HARVARD UNIVERSITY

12/16/1998

b6
b7C

Anticipated Disposition: Acquired By: Case Agent:

[redacted]

Description of Property: Date Entered

1B 6

[redacted]

b3
OTHER Sealed Court Documents

Barcode: E1367092 Location: ~~COMPUTER~~ 12/18/1998

ECR 4/4

Case Number: 288-CI-68562
Owning Office: BOSTON

Chain of Custody FD-192

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-11-2012 BY 60324/UC/baw/sab/aio

Case ID . . . . : 288-CI-68562 1A1

	Date	Time
Accepted By: [redacted] Reason: Collected	12/16/98	3:15PM.
Accepted By: [redacted] Reason: Storage	12/18/98	1:37PM
Accepted By: Supv SA FBI CI Reason: BC Dated 12/18/99	Fedex #404367404928 7/29/99	8:10A
Accepted By: [redacted] Reason: STORAGE	7/30/99	1040AM
Accepted By: [redacted] Reason: DESTROYED PER SERIAL 128	2/19/08	
Accepted By: Reason:		
Accepted By: Reason:		
Accepted By: Reason:		
Accepted By: Reason:		
Accepted By: Reason:		
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Accepted By: Reason:		

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-11-2012 BY 60324/UC/baw/sab/aio

Chain of Custody FD-192

Case ID . . . . : 288-CI-68562 1B7

	Date	Time
Accepted By: [redacted]		
Reason: Collected FORWARDED VIA FEDEX TO 00/CINCINNATI ON 12/29/98	12/22/98	930 AM
Accepted By: [redacted]		
Reason: received evidence from LA DIVISION	12/31/98	11 05 AM
Accepted By: [redacted]		
Reason: STORAGE	1/15/99	1 25 P
Accepted By: [redacted]		
Reason: DESTROYED 12	2/19/08	2 30 P
Accepted By:		
Reason:		
Accepted By:		
Reason:		
Accepted By:		
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Accepted By:		
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b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-11-2012 BY 60324/UC/baw/sab/aio

Title and Character of Case:

AIR FORCE INSTITUTE OF TECHNOLGY
MOONLIGHT MAZE

Date Property Acquired: 03/22/1999

Source from which Property Acquired: FBI PHILADELPHIA, [redacted]

b6
b7C

Anticipated Disposition:

Acquired By:

Case Agent: [redacted]

Description of Property:
1B 16

Date Entered

[redacted]

b3

Barcode: E0872567 Location: ECR SECL S4 03/22/1999

Case Number: 288-CI-68562
Owning Office: CINCINNATI

[redacted]

(01/26/1998)

Package Copy

DECLASSIFIED BY 60324/UC/baw/sab/aio
ON 07-11-2012

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 03/17/1999

To: Cincinnati Attn: SQD 4
SA [redacted]

National Security Attn: NIPC-CIU, Room 11887,
SSA [redacted]

From: Philadelphia
Squad 9
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: (U) ~~(S)~~ 288-CI-68562-~~F~~ (Pending)

Title (U) ~~(S)~~ MOONLIGHT MAZE

Synopsis: (U) ~~(S)~~ Lead 3 to Philadelphia covered. [redacted]

[redacted]

(U) ~~(S)~~ ~~Derived From : G-3~~
~~Declassify On: X1~~

Reference: (U) ~~(S)~~ 288-CI-68562 Serial 45

Package Copy: (U) ~~(S)~~ Being forwarded under separate cover [redacted]

[redacted]

Details: (U) ~~(S)~~ [redacted] trap and trace [redacted]

[redacted]

[redacted] Lead 3 to Philadelphia Division covered.

♦♦

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-11-2012 BY 60324/UC/baw/sab/aio

Chain of Custody FD-192

Case ID . . . . : 288-CI-68502 1B 16

	Date	Time
Accepted By: [redacted] Reason: Collected	3/22/99	945 A
Accepted By: [redacted] Reason: Storage	3/22/99	946 A
Accepted By: [redacted] Reason: DESTROY 12D	2/19/08	230 P
Accepted By: Reason:		
Accepted By: Reason:		
Accepted By: Reason:		
Accepted By: Reason:		
Accepted By: Reason:		
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Accepted By: Reason:		

b6
b7C

Barcode _____

Title and Character of Case:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-11-2012 BY 60324/UC/baw/sab/aio

AIR FORCE INSTITUTE OF TECHNOLGY
MOONLIGHT MAZE

Date Property Acquired: 03/15/1999

Source from which Property Acquired: [redacted] AUBURN UNIVERSITY

b6
b7C

Anticipated Disposition:

Acquired By: [redacted]

Case Agent:

Description of Property:

Date Entered

1B 15

ONE(1) SONY 8MM DATA CARTRIDGE

Barcode: E1182456 Location: ECR ~~CAB~~8 ~~S2~~ 03/18/1999

L/4

Case Number: 288-CI-68562 1B15
Owning Office: MOBILE

EVIDENCE PACKAGE COPY

DECLASSIFIED BY 60324/UC/baw/sab/aio
ON 07-11-2012

(01/26/1998)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/17/1999

To: Cincinnati **Attn:** SA [redacted]
Squad 4

From: Mobile
Squad 4 / Opelika RA
Contact: SA [redacted]

b6
b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID # (U) ~~(S)~~ 288-CI-68562 (Pending)

Title (U) ~~(S)~~ MOONLIGHT MAZE

Synopsis: (U) ~~(S)~~ To report investigation conducted at Auburn University by Mobile Division, Opelika RA.

(U) ~~(S)~~ ~~Derived From : G-3~~
~~Declassify On: X1~~

Reference: (U) ~~(S)~~ 288-CI-68562 Serial 40

Package Copy: (U) ~~(S)~~ Being forwarded under separate cover is one (1) Sony 8mm data cartridge, initialed by SA [redacted] and dated 3/15/99.

b6
b7C

Details (U) ~~(S)~~ [redacted]

b3
b6
b7C
OTHER Sealed Court Documents

(U) ~~(S)~~ During interview, [redacted] advised that he was unable to identify the connections from Wright-Patterson Air Force Base (WPAFB), Dayton, Ohio, as he was unable to identify corresponding the Internet Protocol Address for WPAFB. [redacted] added that most of the AU Network Systems do not log connections made from outside the University Network.

b6
b7C

~~SECRET~~

To: Cincinnati From: Mobile
Re: (U) ~~(S)~~ 288-CI-68562, 03/17/1999

(U) In view of the fact that additional investigation may be required, Mobile Division, Opelika RA does not consider this lead covered.

♦♦

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-11-2012 BY 60324/UC/baw/sab/aio

CHAIN - OF - CUSTODY

	DATE	TIME
RECEIVED BY: [redacted] REASON: COLLECTED	3/15/99	
RECEIVED BY: [redacted] REASON: Storage	3/17/99	305 PM
RECEIVED BY: [redacted] REASON: Transferred FBI CI Dev EC dtd 3/17/99 Sent fedex # 0625	3/23/99	500 PM 413014457
RECEIVED BY: [redacted] REASON: Storage	3/24/99	11 45 AM
RECEIVED BY: [redacted] REASON: Destroyed 120	2/19/05	2:30PM
RECEIVED BY: REASON:		
RECEIVED BY: REASON:		
RECEIVED BY: REASON:		
RECEIVED BY: REASON:		
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RECEIVED BY: REASON:		
RECEIVED BY: REASON:		

b6
b7C

288-CI-68562 1815

gh- -1B

CHAIN - OF - CUSTODY

DATE TIME

RECEIVED BY: [redacted]
REASON: COLLECTED 3/12/99 10:34am

RECEIVED BY: [redacted]
REASON: EC date: 4/21/99 4/2/99 4:00pm
Out for inspection Fedex # 244397985

RECEIVED BY: [redacted]
REASON: Release 4/23/99 10 15 A

RECEIVED BY: [redacted]
REASON: DESTROYED 120 2/19/08 2 30 P

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-11-2012 BY 60324/UC/baw/sab/aio

Title and Character of Case:

AIR FORCE INSTITUTE OF TECHNOLGY
MOONLIGHT MAZE

Date Property Acquired: Source from which Property Acquired:

[redacted] PEN REGISTER [redacted] b3

03/12/1999

Anticipated Disposition: Acquired By: Case Agent:

[redacted] b6 b7C

Description of Property: Date Entered

1B 13

[redacted] PEN REGISTER [redacted] b3

Barcode: ~~E1663895~~ Location: 4/4 03/17/1999

E0872628
(modified 4/23/99

Case Number: 288-CI-68562-1B13
Owning Office: PHILADELPHIA

LBK

LBK

DECLASSIFIED BY 60324/UC/baw/sab/aio
ON 07-11-2012

(01/26/1998)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 02/10/1999

To: National Security **Attn:** SSA [redacted] NIPC-CIU, Room 11887

Cincinnati **Attn:** SA [redacted] Sq. 4

From: Philadelphia b6 b7C
Ft. Washington RA
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: (U) ~~(S)~~ 288-CI-68562 (Pending)

Title (U) ~~(S)~~ MOONLIGHT MAZE

Synopsis: (U) ~~(S)~~ [redacted] b3 and are being forwarded to Cincinnati as evidence.

(U) ~~(S)~~ ~~Derived From : G-3~~
~~Declassify On: X1~~

Reference: (U) ~~(S)~~ 288-CI-68562 Serial 45

Administrative: (U) ~~(S)~~ [redacted] Telephone call from [redacted] b6 b7C Engineering Research Facility, Quantico, Va., to SA [redacted] Philadelphia Division, [redacted] b3

Package Copy: (U) ~~(S)~~ Being forwarded under separate cover to the Cincinnati Division [redacted]

Details: (U) ~~(S)~~ [redacted] trap and trace [redacted] Lead to the Philadelphia Division, Ft. Washington RA [redacted] b3 forward to the Office of Origin as evidence.

~~SECRET~~

To: National Security From: Philadelphia
Re: (U) ~~(S)~~ 288-CI-68562, 02/10/1999

[redacted] b3

They are being forwarded via Federal Express to FBI, Cincinnati Division, Attention: SA [redacted] Sq. 4, Room 9000, 550 Main St., Cincinnati, Ohio 45273-8501. SA [redacted] b6 b7C can be reached at [redacted]

♦♦

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-11-2012 BY 60324/UC/baw/sab/aio

Chain of Custody FD-192

Case ID . . . . : 288-CI-108562 1B 11

		Date	Time
Accepted By: [redacted]			
Reason: Collected from FBI Philadelphia		2/18/99	1 00 P
Accepted By: [redacted]			
Reason:		2/18/99	1 05 P
Accepted By: [redacted]			
Reason: DESTROYED 12D	[redacted]	2/19/08	2 30 PM
Accepted By:			
Reason:			
Accepted By:			
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b6
b7C

Barcode E0872526

ph- 2/B

CHAIN - OF - CUSTODY

DATE TIME

RECEIVED BY: [redacted]
REASON: COLLECTED 2/24/99 10:28am

RECEIVED BY: [redacted] EC crate: 3/2/99 3/8/99 4:00pm
REASON: Out to Cincinnati Federal # 241 3937 766

RECEIVED BY: [redacted] b6 b7C
REASON: 3/9/99 12 50 PM
Storage

RECEIVED BY: [redacted]
REASON: DESTROYED 12 2/19/08 2 30 P

RECEIVED BY:
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DECLASSIFIED BY 60324/UC/baw/sab/aio
ON 07-11-2012

Chain of Custody FD-192

(U) Case ID: (S) 288-CI-68562-1B10

	Date	Time
Accepted By: [redacted] Reason: Collected	2/11/99	1:45PM
Accepted By: [redacted] Reason: Laboratory	2/11/99	4:00 PM
Accepted By: [redacted] R 606503977 Reason: Sent to FBI-CI for Retention Via EC #82	2/23/99	9:30 AM
Accepted By: [redacted] Reason: Laboratory	2/25/99	11:45 A
Accepted By: [redacted] Reason: Destroyed per	4/19/08	2:30
Accepted By: Reason:		
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b6
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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-11-2012 BY 60324/UC/baw/sab/aio

Title and Character of Case:

AIR FORCE INSTITUTE OF TECHNOLGY
MOONLIGHT MAZE

Date Property Acquired: 02/08/1999

Source from which Property Acquired:
UNIVERSITY OF TEXAS-AUSTIN/DEPT OF COMPUTER SCIENCES
P.O. BOX 8179
AUSTIN TX 78713-8179

Anticipated Disposition:

Acquired By: [redacted] Case Agent:

b6
b7C

Description of Property: Date Entered
1B 9

ONE TAPE OF ASCII DATA FILES
A DESCRIPTION OF THE DEPARMENT OF COMPUTER SCIENCES' GENERAL
COMPUTING ENVIRONMENT, INCLUDING OUR BACKUP STRATEGY;
THE ROLE OF "NET.CS.UTEXAS.EDU"IN THE DEPT. OF COMP.SCIENCES
A RELEVANT CHRONOLOGY OF EVENTS;

Barcode: ~~E1394242~~ Location: ~~ECRAU1~~ ~~BIN1~~ ~~S4~~ 02/08/1999

~~E139~~
E0872556*

4/4

EVIDENCE (PACKAGE) COPY

Case Number: 288-CI-68562-1B(9)
Owning Office: SAN ANTONIO

* Modified to put on outer envelope
3/15/99

DECLASSIFIED BY 60324/UC/baw/sab/aio
ON 07-11-2012

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 02/08/1999

To: Cincinnati **Attn:** SA [redacted]
National Security **Attn:** NIPC-CIU, Room 11887
Attn: SSA [redacted]

From: San Antonio
Squad 11/Austin Resident Agency
Contact: IA [redacted]

b6
b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: (U) ~~(S)~~ 288-CI-68562 (Pending) -87

Title (U) ~~(S)~~ MOONLIGHT MAZE

Synopsis (U) ~~(S)~~ Lead covered.

(U) ~~(S)~~ ~~**Derived From: G-3**~~
~~**Declassify On: X1**~~

Reference (U) ~~(S)~~ 288-CI-68562 Serial 40

Package Copy: (U) ~~(S)~~ Being forwarded under separate cover is [redacted]

b3
OTHER Sealed Court Documents

Details: (U) ~~(S)~~ For information of Cincinnati, [redacted]

189 Barcode E1394242

♦♦

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-11-2012 BY 60324/UC/baw/sab/aio

Chain of Custody FD-192

Case ID . . . . : 288-CI-68562 1B9 Date Time

Accepted By: [redacted]		2/8/99	9:45 am
Reason: Collected/received via U.S. Mail			
Accepted By: [redacted]		2/8/99	10:05am
Reason: Storage			
Accepted By: FBI CI		2/12/99	
Reason: Rcvd via FEDEX #242556615 7 w/EC dated 2/8/99, serial 87			4:30pm
Accepted By: [redacted]		3/15/99	9 35 A
Reason: storage			
Accepted By: [redacted]	[redacted]	2/15/88	2 10
Reason: RESTORED (2)			
Accepted By:			
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Accepted By:			
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b6
b7C

Evidence Form - data loading form
FD-192 (Rev. 8-12-98)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-11-2012 BY 60324/UC/baw/sab/aio

Today's Date: 2-1-99

Type of Evidence being submitted:

☑ General Evidence ☐ Drug Evidence ☐ Valuable Evidence

Warning - Special Handling Requirements: (Body Fluids, Whole Blood, HAZMAT, etc.)

Title and Character of Case: MoonLight Maze

Case ID: 288-CI-68652

Date Acquired: 12-23-98

Time Acquired: 10:00AM

Source from which property acquired: Furman University

Acquiring Person: IA

Case Agent: SA

b6
b7C

Anticipated Disposition:

Forfeiture Potential: ☐ Yes ☑ No

Grand Jury Material: ☐ Yes ☐ No

Sealed By: [printed name]

Witnessed By: [printed name]

Description of Property: [Use one form for items obtained at same location, on same date/time, by same person and are of the same type]

Documents - and One (1) - 8mm helical scan tape Hewlett Packard

68562

Case Number: 288-CI-68652

1B8

Owning Office:

This form is to be used as a data-loading form only.
Discard this form when the information contained herein
has been entered into Collected Item.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-11-2012 BY 60324/UC/baw/sab/aio

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 02/01/1999

To: Cincinnati

From: Columbia
Squad 7 / Greenville Resident Agency
Contact: IA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

b6
b7C

Case ID #: 288-CI-68562-Sub E (Pending)

Title: MOONLIGHT MAZE

Synopsis: Late submission of evidence.

Details: This evidence is being submitted late because writer was unaware Cincinnati required documents to be entered into evidence.

♦♦

288-CI-68562

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-11-2012 BY 60324/UC/baw/sab/aio

CHAIN - OF - CUSTODY

DATE TIME

RECEIVED BY: [redacted] 12/23/98 10:00Am
REASON: COLLECTED

RECEIVED BY: CINCINNATI
REASON: Mail Receipt 229 5964 842 w/EC 2/1/99

RECEIVED BY: [redacted] 2/3/99 11 A b3 b6 b7C
REASON: storage

RECEIVED BY: [redacted] 2/19/08 2 30 P
REASON: Destroyed Per Section 120

RECEIVED BY:
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